

The Little Traverse Bay Bands of Odawa Indians  
**Gaming Regulatory Commission**  
Located at 911 Spring Street, Petoskey, Michigan  
Regular Meeting Minutes  
1-10-18 – 5:30 p.m.

**Call to Order**

5:30 p.m. by Chairperson Dominic

**Roll Call**

Commissioners Present: Chairperson Dominic, Vice Chairperson Kiogima, Treasurer Thomasma

Commissioners Absent: Secretary Bradley; Commissioner Zerbe

Regulatory Staff Present: Regulatory Director Cook

After review and discussion, motion made by Vice Chairperson Kiogima and supported by Chairperson Dominic to approve Gaming Regulatory Commission agenda for 1-10-2018. Vote 3 yes. 0 no. 0 abstained. 2 absent (Secretary Bradley, Commissioner Zerbe). Motion carried.

After review and discussion, motion made by Treasurer Thomasma and supported by Vice Chairperson Kiogima to approve the minutes for 12-20-2017 as submitted. Vote 3 yes. 0 no. 0 abstained. 2 absent (Secretary Bradley, Commissioner Zerbe). Motion carried.

**Public Comment:** Open 5:40 p.m. - No Comments – Closed 5:41 p.m.

**Closed Session:** 5:43 p.m.

**Open Session:** 7:42 p.m.

**Correspondence:** N/A

**Discussion:** Scheduling of personnel Performance Review, approval of dates for 2018, Commission Officer Elections

**Phone Polls:** None

**Regulatory Department Reports:**

After review and discussion, a motion was made by Chairperson Dominic and supported by Treasurer Thomasma to approve non-key license 7269; and Key Licenses 7265, 7250; Vendor license 1114 as prepared by Licensing Manager Cowles and presented by Regulatory Director Cook. Vote 3 yes. 0 no. 0 abstained. 2 absent (Secretary Bradley, Commissioner Zerbe). Motion carried.

After review and discussion, a motion was made by Chairperson Dominic and supported by Treasurer Thomasma to approve the Key License Level for Systems Support Technician as prepared by Licensing Manager Cowles and presented by Regulatory Director Cook. Vote 3 yes. 0 no. 0 abstained. 2 absent (Secretary Bradley, Commissioner Zerbe). Motion carried.

After review and discussion, a motion was made by Vice Chairperson Kiogima and supported by Treasurer Thomasma to accept the December 2017 and Year End Licensing Report as

prepared by Licensing Manager Cowles and presented by Regulatory Director Cook. Vote 3 yes. 0 no. 0 abstained. 2 absent (Secretary Bradley, Commissioner Zerbe). Motion carried.

After review and discussion, a motion was made by Treasurer Thomasma and supported by Chairperson Dominic to accept the Regulatory Directors report for 1-10-2018 as prepared and presented by Regulatory Director Cook. Vote 3 yes. 0 no. 0 abstained. 2 absent (Secretary Bradley, Commissioner Zerbe). Motion carried.

#### **Regulatory Commissioners Reports:**

1. Chairperson – Verbal
2. Vice Chairperson – No report
3. Secretary – Excused Absent
4. Treasurer Thomasma – No report
5. Commissioner Zerbe – Excused Absent

#### **New Business:**

After review and discussion, a motion was made by Chairperson Dominic and supported by Vice Chairperson Kiogima to approve revision for Marketing Event 0114 presented by Regulatory Director Cook. Vote 3 yes. 0 no. 0 abstained. 2 absent (Secretary Bradley, Commissioner Zerbe). Motion carried.

#### **Old Business:**

After review and discussion, a motion was made by Treasurer Thomasma and supported by Vice Chairperson Kiogima to approve 2018 Gaming Regulatory Commission Meeting Schedule and post presented by Chairperson Dominic. Vote 3 yes. 0 no. 0 abstained. 2 absent (Secretary Bradley, Commissioner Zerbe). Motion carried.

#### **Next Meeting/Work Session**

Motion made by Vice Chairperson Kiogima and supported by Chairperson Dominic to approve stipend, mileage, per diem, and hotel for Commissions to attend the following. Vote 3 yes. 0 no. 0 abstained. 2 absent (Secretary Bradley, Commissioner Zerbe). Motion carried.

Tribal Council Meetings/Work Session when Regulatory concerns are on their agenda.

- Regular Meeting at 911 Spring St. on 1-24-18 at 5:30 p.m.
- Work Session, date to be determined for meeting with Legal
- Hearing - to hold if requested by Licensing Department and approve by phone poll of commissioners as to the date and time needed.
- Work Session – to hold if requested and approved by phone poll of commissioners as to the date, time, and purpose needed.

Motion made by Chairperson Dominic and supported by Vice Chairperson Kiogima to adjourn meeting at 7:45 p.m. Vote 3 yes. 0 no. 0 abstained. 2 absent (Secretary Bradley, Commissioner Zerbe). Motion carried.

Submitted as approved by motion: Cathy Bradley

Date: 1-24-18